MINUTES OF SPECIAL MEETING

GOVERNING BOARD

ACALANES UNION HIGH SCHOOL DISTRICT
May 31, 2006

CALL TO ORDER:	Judy Carney, Kathy Coppersmith, Vanessa Crews, Margot Tobias, Richard Whitmore, and Albert Kim, Student Board Member
Staff:	Jim Negri, Chris Learned, and John Stockton
Presiding:	Vanessa Crews, President and Richard Whitmore, Clerk
CALL TO ORDER:	The Governing Board Meeting of the Acalanes Union High School District was called to order at 6:00 p.m. in the Board Room of the District Office.
CLOSED SESSION:	President Crews advised that the Board will be holding Closed Session after the study session. She reported that during the Closed Session, the Board will be reviewing public employee performance evaluation/discipline, specifically the Superintendent's evaluation.

PUBLIC COMMENTS ON CLOSED SESSION ITEMS:

There were no public comments.

OPENING PROCEDURES:

President Crews led the Pledge of Allegiance and asked for changes to the agenda.

M/S: Coppersmith/Carney (5-0)
That the agenda be approved as submitted.
Motion carried.

PUBLIC COMMENTS: There were no public comments.

REPORTS, DISCUSSION, AND ACTION ITEMS:

Budget Study Session

Mr. Learned reviewed the workshop objective: review May Revise; Key Assumptions; Strategic Plan Implementation; Employee Compensation & Benefits; New Revenue vs. New Expenditures; and Measure A.

Mr. Negri explained how the Strategic Plan priorities relate to the budget document.

Mr. Learned continued to review the key elements of the proposed 2006-2007 budget. The Board and staff participated in a discussion relating to the proposed budget.

The Board noted that Measure A expenditures must be consistent with the Measure A framework. Mr. Learned assured the Board that all expenditures relating to Measure A are in line with the framework.

The Board questioned if the computer lab assistants should be funded with Measure A money or General fund money. Mr. Learned explained the rationale for placing the salaries in the Measure A budget. The Board and staff discussed the issue. After discussion the Board agreed that the computer assistants should be funded with Measure A funds; however the title needs to be amended to better relate to the job description, which is to support technical instructional needs, to support students and teachers.
Board discussed projected budget as it relates to new program considerations. The Board and staff discussed providing additional library hours to accommodate student needs. President Crews suggested that additional library hours be tailored to the needs of the individual sites. Board proposed increasing hours by a minimum of two hours a day, except Friday afternoon.

The Board discussed need to increase nurses FTE. The Board and staff discussed the role of the nurses and how the nurses should interact with counseling, crisis counselors, and the Healthy Choices program. The Board agreed the role of the nurse is important, but the need must be the number one priority is to assess the student needs, which in turn needs to be linked to the site needs and Strategic Plan. Mr. Negri related that Strategic Plan recommends for a revised health curriculum with the nurse's role to be clearly defined.

Ms. Tewksbury, AEA representative advocated restoring nurses to full time and cited specific in-class situations to support her comments. She questioned the need for Tech position.

8:17 adjourned.

ADJOURNMENT:	The meeting was adjourned at 8:17 p.m. to resume to Closed Session.
CLOSED SESSION:	The Board recessed to Closed Session at 8:18 p.m.

PUBLIC REPORT ON ACTIONS:

The Board returned to Open Session at 9:30 p.m. President Crews reported out from the Closed Session that the Governing Board discussed the Superintendent's evaluation. There was no action taken.

Final Adjournment:

The meeting was adjourned at 9:31 p.m.

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Vanessa Crews, Board President

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J. Richard Whitmore, Clerk to the Board

Pursuant to Board Policy 9324(a), a tape of this meeting is considered a part of these minutes. If more details of the meeting are needed, you may schedule a time with the Superintendent's Office to listen to the tape. Copies of all resolutions adopted by the Board are on file in the Office of the Superintendent, Ex Officio Secretary of the Acalanes Union High School Board of Trustees. These unadopted minutes are summaries and excerpts from the meeting of May 31, 2006, and are subject to amendment and/or correction prior to the approval by the Acalanes Union High School Board of Trustees.